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*Attorneys for Michael J. Miske, Jr. (01)*

FILED IN THE  
UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII

3 JUL 24 2024  
at 3:08 o'clock and 30 min. M  
Lucy H. Carrillo, Clerk

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),  
JOHN B. STANCIL (02),  
DELIA FABRO MISKE (12),  
JASON K. YOKOYAMA (13),

Defendants.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,  
JR.'S FIRST SUPPLEMENTAL  
EXHIBIT LIST; CERTIFICATE OF  
SERVICE**

**DEFENDANT MICHAEL J. MISKE, JR.'S FIRST SUPPLEMENTAL  
EXHIBIT LIST**

Defendant Michael J. Miske, Jr. respectfully submits his first supplemental exhibit list. Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial.<sup>1</sup>

DATED: January 24, 2024

/s/ Michael J. Kennedy  
MICHAEL J. KENNEDY

/s/ Lynn E. Panagakos  
LYNN E. PANAGAKOS

Counsel for Defendant  
MICHAEL J. MISKE, JR (01)

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<sup>1</sup> The government has produced 72 grand jury transcripts, two cellphone extractions, recordings of witness interviews, and approximately 14,000 pages of additional discovery since the filing of the defense's original exhibit list. Included in Mr. Miske's newly added exhibits are the 72 grand jury transcripts. The government has identified 947 trial witnesses and has produced approximately 2.5 million pages and 80 terabytes of digital data in discovery. The government estimates that it is going to take 80 trial days to present its case-in-chief. Under these circumstances, it is utterly impossible for the defense, at this juncture, to anticipate all exhibits it will use in its cross examination of all of the government's witnesses, or to envision the full scope of the defense case-in-chief.

**UNITED STATES DISTRICT COURT  
DISTRICT OF HAWAII**

**UNITED STATES OF AMERICA**

**FIRST SUPPLEMENTAL EXHIBIT LIST**

**v.**

**CR. NO. 19-00099 DKW**

**MICHAEL J. MISKE JR. et al.**

<b>Presiding Judge:</b> Hon. Derrick K. Watson	<b>Plaintiff's Attorneys:</b> Mark A. Inciong Michael D. Nammarr W. KeAupuni Akina	<b>Defense Attorneys:</b> Lynn Panagakos Michael Kennedy
<b>Trial Date:</b> January 8, 2024	<b>Court Reporter:</b>	<b>Courtroom Deputy:</b> Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
5013				Photographs re MIL #4 (ECF 1040): 9/20/16 Attempted Murder with Firearm – near 2240 Metcalf Street; 00193868 - 00194047
5014				Photographs re MIL #5 (ECF 1043): 10/13/16 Attempted Murder – near 1271 North King Street; 0019241 - 00194340
5015				Photographs re MIL #6 (ECF 1045): 10/27/15 Robbery & Arson – robbery of BVNK and arson of white Acura Integra; 00189105 - 00189188
5016				Photographs re MIL #7 (ECF 1047): 3/4/17 Robbery – robbery of game room; 00197781 – 00197820
5017				Photographs re MIL #8 (ECF 1050): 9/12/16 Robbery & Assault – robbery and assault of Nate Lum; 00193759 - 00193763
5018				Photographs re MIL #9 (ECF 1053): 8/24/16 Home Invasion – robbery of Brandon Ota and Jonathan Kamalu; 00192369 - 00192399



Exhibit No.	Marked	ID Only	Admitted	Description
5019				Photographs re MIL #10 (ECF 1055): 5/14/16 Robbery – robbery and assault of Mike Char; 00191109 - 00191215
5020				Photographs re MIL #11 (ECF 1059): 2/24/16 Robbery & Assault – theft of gold chain from Shaun Olkowski; 00190281 – 00190438
6004				Photographs re 4/20/16 Home Invasion; 00190781 - 00190974
6005				Photographs re 4/4/16 Drive-by Shooting; 00190587 - 00190650
6006-001				FD-1087 re Aerial Surveillance video on 1/09/15 at Kailua, Hawaii (1D1); 00000410
6006-002				Video File - Aerial Surveillance video on 1/09/15 at Kailua, Hawaii (1D1); 00225076
6006-003				Video File - Aerial Surveillance video on 1/09/15 at Kailua, Hawaii (1D1); 00225077
6006-004				Video File - Aerial Surveillance video on 1/09/15 at Kailua, Hawaii (1D1); 00225078
6007-001				FD-1087 re Aerial Surveillance on 1/21/15 Honolulu, Hawaii (1D2); 00000434
6007-002				Video File - Aerial Surveillance on 1/21/15 Honolulu, Hawaii (1D2); 00225079
6007-003				Video File - Aerial Surveillance on 1/21/15 Honolulu, Hawaii (1D2); 00225080
6008-001				FD-1087 re Bureau Aviation on 6/29/15 at Honolulu, Hawaii (1D3); 00000993
6008-002				Video File - Bureau Aviation on 6/29/15 at Honolulu, Hawaii (1D3); 00225081



Exhibit No.	Marked	ID Only	Admitted	Description
6008-003				Video File - Bureau Aviation on 6/29/15 at Honolulu, Hawaii (1D3); 00225082
6009-001				FD-1087 re Aerial Surveillance on 10/21/15 (1D7); 00001976
6009-002				Video File - Aerial Surveillance on 10/21/15 (1D7); 00225098
6009-003				Video File - Aerial Surveillance on 10/21/15 (1D7); 00225099
6010-001				FD-1087 re Aerial Surveillance on 5/11/16 at Kailua, Hawaii (1D10); 00008226
6010-002				Video File - Aerial Surveillance on 5/11/16 at Kailua, Hawaii (1D10); 00225338
6011-001				FD-1087 re Aerial Surveillance on 7/25/16 and 7/26/16 at Honolulu, Hawaii (1D26); 00008589
6011-002				Video File - Aerial Surveillance on 7/25/16 and 7/26/16 at Honolulu, Hawaii (1D26); 00225401
6012-001				FD-1087 re Aerial Surveillance on 8/08/16 at Honolulu, Hawaii (1D28); 00008615
6012-002				Video File - Aerial Surveillance on 8/08/16 at Honolulu, Hawaii (1D28); 00225406
6013-001				FD-1087 re Aerial Surveillance on 9/08/16 at Honolulu, Hawaii (1D34); 00008745
6013-002				Video File - Aerial Surveillance on 9/08/16 at Honolulu, Hawaii (1D34); 00225416
6014-001				FD-1087 re Aerial Surveillance on 3/10/20 at Honolulu, Hawaii (1D186); 00253937

Exhibit No.	Marked	ID Only	Admitted	Description
6014-003				Video File - Aerial Surveillance on 3/10/20 at Honolulu, Hawaii (1D186); 00270487 / 212821
6014-004				Video File - Aerial Surveillance on 3/10/20 at Honolulu, Hawaii (1D186); 00270487 / 212833
6015			1/24/2024	8/01/18 Wayne Miller Search Photographs; 00029611 - 00029817
6016				9/11/18 Wayne Miller Search Photographs, Ford Crown Victoria SBB 565; 00268578 - 00268841
6017-001				Photographs of 10/15/16 Robbery of Game Room by Lance Bermudez and Dayson Kaa; 00198827 - 00198850
6017-002				Video File - 10/15/16 Robbery of Game Room by Lance Bermudez and Dayson Kaa; 00198967
6018				Audio File – 911 call regarding police locating Jagermeister bottle
6019-001				Surveillance Photos; 00131336 - 00131337
6020-001				Video File – Aerial Surveillance, 7/28/2016; 00225404
6021-001				Pole Cam Video 7/08/16; 00225405
7003			2/2/24	Search Warrant Inventory: Kama'aina Termite & Pest Control; 00330024
7004				Search Warrant Inventory: Oahu Termite & Pest Control; 00330058
7005				Search Warrant Inventory: 1226 Kuuna Street; ECF 450-6
7006				Search Warrant Inventory: 559 Kumakahi Place; 00330014



Exhibit No.	Marked	ID Only	Admitted	Description
7007				Search Warrant Inventory: 6 Lumahai St.; ECF 450-7
7300				Grand Jury Testimony of Stanley Aio 9/26/18
7301				Grand Jury Testimony of Ashlin Akau 10/10/18
7302				Grand Jury Testimony of Josiah Akau 8/01/19
7303				Grand Jury Testimony of Lance Bermudez 9/05/18
7304				Grand Jury Testimony of Michael Botha 11/7/18
7305				Grand Jury Testimony of Shane Busby 10/24/18
7306				Grand Jury Testimony of Alfredo Cabael, Jr. 1/16/19
7307				Grand Jury Testimony of Chesiree Canite 5/23/19
7308				Grand Jury Testimony of Antonia Castleforte 6/06/19
7309				Grand Jury Testimony of Alexa Catobus 5/09/19
7310				Grand Jury Testimony of Ahmed Chergui 9/26/18
7311				Grand Jury Testimony of Puakaiuiokalani Ching 3/13/19
7312				Grand Jury Testimony of Paul Christensen 7/14/22
7313				Grand Jury Testimony of Tori Clegg 10/11/17
7314				Grand Jury Testimony of Kelcie Coloma 6/06/19
7315				Grand Jury Testimony of Matt Cosbie 11/07/18
7316				Grand Jury Testimony of Richard Crago 10/24/18
7317				Grand Jury Testimony of Sheena Diaz 7/14/22



Exhibit No.	Marked	ID Only	Admitted	Description
7318				Grand Jury Testimony of Abraham Estocado 3/13/19
7319				Grand Jury Testimony of Heather Freeman 10/11/17
7320				Grand Jury Testimony of Timothy Goodrich 9/19/18
7321				Grand Jury Testimony of Yijie Guan 6/06/19
7322				Grand Jury Testimony of Myron Guerrero 9/26/18
7323				Grand Jury Testimony of Derek Higa 5/23/19
7324				Grand Jury Testimony of Joshua Joyce 12/19/18
7325				Grand Jury Testimony of Frederick Kaluna, Jr. 9/19/18
7326				Grand Jury Testimony of Dominique Kamae 6/06/19
7327				Grand Jury Testimony of Dane Kamalu 5/09/19
7328				Grand Jury Testimony of Alexander Kamm 10/24/18
7329				Grand Jury Testimony of Larry Kapu, Jr. 4/14/22
7330				Grand Jury Testimony of Jason Kawakami 5/09/19
7331				Grand Jury Testimony of Shane Kim 4/25/19
7332				Grand Jury Testimony of Lindsey Kinney 9/12/18
7333				Grand Jury Testimony of Kerry Kitteringham 5/09/19
7334				Grand Jury Testimony of Mark Lapena 4/11/19
7335				Grand Jury Testimony of Allen Lau 7/14/22
7336				Grand Jury Testimony of John Lauro 5/23/19
7337				Grand Jury Testimony of Kyle Liu 1/30/19

Exhibit No.	Marked	ID Only	Admitted	Description
7338				Grand Jury Testimony of Mark Macpherson 6/18/20
7339				Grand Jury Testimony of Brian Marinas 5/12/22
7340				Grand Jury Testimony of Jeffrey Martin 2/13/19
7341				Grand Jury Testimony of Shawn Meador 8/01/19
7342				Grand Jury Testimony of David Melton 12/19/18
7343				Grand Jury Testimony of William Merle 2/27/19
7344	APR 01 2024			Grand Jury Testimony of Laurence Miller 4/25/19
7345				Grand Jury Testimony of Wayne Miller 6/20/19
7346				Grand Jury Testimony of Jonathan Morris 12/06/17
7347				Grand Jury Testimony of Michael Naito 12/08/22
7348				Grand Jury Testimony of Kurt Nosal 9/26/19
7349				Grand Jury Testimony of Kurt Nosal 5/26/22
7350				Grand Jury Testimony of Jonah Ortiz 10/10/18
7351				Grand Jury Testimony of Thomas Palmer 7/15/21
7352				Grand Jury Testimony of Thomas Palmer 12/08/22
7353				Grand Jury Testimony of Larry Peterson 3/13/19
7354				Grand Jury Testimony of Shaun Ramos-Harrington 9/26/19
7355				Grand Jury Testimony of Steven Saiki 11/07/18
7356				Grand Jury Testimony of Bradley Shinagawa 5/09/19

Exhibit No.	Marked	ID Only	Admitted	Description
7357				Grand Jury Testimony of Jacob Smith 8/01/19
7358				Grand Jury Testimony of Jason Smith 11/20/19
7359				Grand Jury Testimony of John Speed 11/07/18
7360				Grand Jury Testimony of Timothy Taboada 8/29/19
7361				Grand Jury Testimony of Laurie Tamai 6/06/19
7362				Grand Jury Testimony of Fredrick Taufa 10/09/19
7363				Grand Jury Testimony of Jai Troche 7/18/19
7364				Grand Jury Testimony of Roger Uson 9/26/18
7365				Grand Jury Testimony of Angela Varnadore 7/14/22
7366				Grand Jury Testimony of Joseph Villagomez 9/12/18
7367				Grand Jury Testimony of Shane Williams 7/18/19
7368				Grand Jury Testimony of Carly Wilson 4/14/22
7369				Grand Jury Testimony of Michael Worden 11/06/19
7370				Grand Jury Testimony of Michael Worden 7/14/22
7371				Grand Jury Testimony of Bryan Yoshida 10/10/18
8000-001				SMS Extraction Report (1B425)
8001-001				Timeline Extraction Report (1B427)
8003-001				Chat Extraction Report re 808-589-8890 CuzSpam (1B423)
8003-002				SMS Extraction Report (1B423)



Exhibit No.	Marked	ID Only	Admitted	Description
8008-001				Timeline Extraction Report (1B307)
8008-002				Video Extraction Report (1B307)
8008-003				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-004				Video Extraction Report (1B307)
8008-005				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-006				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-007				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-008				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-009				Video File – Extraction from Embedded Video Extraction Report (1B307)
8008-010				Timeline Extraction Report (1B307)
8008-011				Conversation, Instant Message Extraction Report between 808-394-7987 and 808-277-4238 (1B307)
8008-012				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report between 808-394-7987 and 808-277-4238 (1B307)
8008-013				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report between 808-394-7987 and 808-277-4238 (1B307)

Exhibit No.	Marked	ID Only	Admitted	Description
8008-014				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report between 808-394-7987 and 808-277-4238 (1B307)
8008-015				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report between 808-394-7987 and 808-277-4238 (1B307)
8008-016				Conversation, Instant Message Extraction Report re 808-394-7987 and 808-223-9242 AntyRonnel (1B307)
8008-017				Conversation, Instant Message Extraction Report re 808-394-7987 and 808-870-3441 (1B307)
8008-018				SMS Extraction Report re ChrisCarLot 808-853-8909 (1B307)
8008-019				Conversation, Instant Message Extraction Report re 808-394-7987 and 808-308-1775 Clayvietnam (1B307)
8008-020				Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-021				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-022				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-023				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-024				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)



Exhibit No.	Marked	ID Only	Admitted	Description
8008-025				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-026				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-027				Video File – Extraction Embedded in Conversation, Instant Message Extraction Report re 808-394-7987 and 808-450-6012 Dusk (1B307)
8008-028				Timeline Extraction Report re SMS Messages Extraction Report re 808-394-7987 and 808-799-4818 (1B307)
8008-029				Conversation, SMS Messages Extraction Report re 808-394-7987 and 808-799-4818 (1B307)
8008-030				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-781-9071 Jonahaolenew (1B307)
8008-031				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-469-5665 Migo (1B307)
8008-032				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-469-5665 Migo (1B307)
8008-033				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-469-5665 Migo (1B307)
8008-034				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-699-4970 Kalei (1B307)
8008-035				Chat Extraction Report re 808-394-7987 and 808-542-4516 Preston (1B307)



Exhibit No.	Marked	ID Only	Admitted	Description
8008-036				Conversation, Instant Messages Extraction Report re 808-394-7987 and 857-498-7875 Matty C (1B307)
8008-037				Chat Extraction Report re 808-394-7987 and 808-723-0960 MikeB (1B307)
8008-038				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-627-2720 NormanAkau (1B307)
8008-039				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-478-1345 Ran (1B307)
8008-040				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-426-0272 UrossL (1B307)
8008-041				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-426-0272 UrossL (1B307)
8008-042				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-426-0272 UrossL (1B307)
8008-043				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-341-7597 Sheenz (1B307)
8008-044				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-798-8746 Tarama (1B307)
8008-045				Conversation, Instant Messages Extraction Report re 808-394-7987 and 702-626-7136 TbigSole (1B307)
8008-046				Timeline Extraction Report, Instant Messages and Call Log 808-394-7987 and 808-589-6244 (1B307)
8008-047				Timeline Extraction Report, 808-589-6244 (1B307)

Exhibit No.	Marked	ID Only	Admitted	Description
8008-048				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-049				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-050				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-051				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-052				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-053				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-054				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-055				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-056				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-057				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)



Exhibit No.	Marked	ID Only	Admitted	Description
8008-058				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-059				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-060				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-061				Video File – Extraction from Embedded Timeline Extraction Report, Timeline Extraction Report, 808-589-6244 (1B307)
8008-062				Video File – Extraction from Embedded Timeline Extraction Report, 808-589-6244 (1B307)
8008-063				Video File – Extraction from Embedded Timeline Extraction Report, Report, 808-589-6244 (1B307)
8008-064				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-799-9660 Tyrone (1B307)
8008-065				Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)
8008-066				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)
8008-067				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)
8008-068				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)



Exhibit No.	Marked	ID Only	Admitted	Description
8008-069				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)
8008-070				Video File – Extraction Embedded in Conversation, Instant Messages Extraction Report re 808-394-7987 and 707-972-6032 Gurshey (1B307)
8008-071				Conversation, Instant Messages Extraction Report re 808-394-7987 and 808-782-7903 ZacDriver (1B307)
8008-072				Note Extraction Report (1B307)
8008-073				Timeline Extraction Report (1B307)
8008-074				Timeline Extraction Report, Notes (1B307)
8009-001				Extraction of SMS Messages Report (1B308)
8009-002				Images Extraction Report (1B308)
8009-003				Images Extraction Report (1B308)
8009-004				Timeline Extraction Report re Web History and Searched Items (1B308)
8009-005				Timeline Extraction Report re Images (1B308)
8009-006				Carved Strings Extraction Report (1B308)
8009-007				SMS Messages Extraction Report (1B308)
8009-008				Call Log Extraction Report 808-379-9922 (1B308)
8009-009				Call Log Extraction Report 808-379-9922 (1B308)
8009-010				Conversation, SMS Messages Extraction Report 808-379-9922 Ant and 808-379-9766b(1B308)

Exhibit No.	Marked	ID Only	Admitted	Description
8009-011				SMS Messages Extraction Report (1B308)
8009-012				SMS Messages Extraction Report (1B308)
8009-013				Conversation, SMS Messages Extraction Report re 808-371-2665 H333Hnew and 808-379-9766 (1B308)
8009-014				Call Log Extraction Report 808-371-2665 H333Hnew (1B308)
8009-015				Reserved.
8009-016				SMS Messages Extraction Report 1/05/15 (1B308)
8009-017				SMS Messages Extraction Report 5/01/15 – 5/04/15 (1B308)
8009-018				SMS Messages Extraction Report 1/05/15 (1B308)
8009-019				SMS Messages Extraction Report 6/06/15 (1B308)
8009-020				SMS Messages Extraction Report 11/02/14 – 11/25/14 (1B308)
8009-021				SMS Messages Extraction Report 6/07/15 (1B308)
8009-022				SMS Messages Extraction Report 6/10/15 (1B308)
8009-023				SMS Messages Extraction Report 7/23/15 – 7/27/15 (1B308)
8009-024				SMS Messages Extraction Report 6/30/15 – 7/1/15 (1B308)
8009-025				SMS Messages Extraction Report 11/18/14 (1B308)
8009-026				SMS Messages Extraction Report 6/17/15 – 6/18/18 (1B308)



Exhibit No.	Marked	ID Only	Admitted	Description
8009-027				SMS Messages Extraction Report 1/05/15 (1B308)
8009-028				SMS Messages Extraction Report 1/05/15 (1B308)
8009-029				SMS Messages Extraction Report 6/21/15 (1B308)
8009-030				SMS Messages Extraction Report 6/26/15 – 6/28/15 (1B308)
8009-031				SMS Messages Extraction Report 10/31/14 (1B308)
8009-032				SMS Messages Extraction Report 1/28/15 (1B308)
8009-033				SMS Messages Extraction Report 11/26/14 (1B308)
8009-034				SMS Messages Extraction Report 11/04/14 – 7/30/15 (1B308)
8009-035				SMS Messages Extraction Report 11/04/14 – 7/30/15 (1B308)
8009-036				Images Extraction Report (1B308)
8009-037				Chats and Recents Log Extraction Report 5/19/15 (1B308)
8009-038				Chat Extraction Report 808-321-8464 (1B308)
8009-039				Timeline Extraction Report, Contacts (1B308)
8010-001				Timeline Extraction Report, SMS Messages (1B415)
8010-002				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-003				SMS Messages Extraction Report re 808-765-7362 (1B415)



Exhibit No.	Marked	ID Only	Admitted	Description
8010-004				SMS Messages Extraction Report re 808-379-9766 and 808-379 (1B415)
8010-005				SMS Extraction Report re 808-223-9242 (1B415)
8010-006				Conversation, SMS Messages re 808-223-9242 (1B415)
8010-007				Conversation, SMS Messages re 808-450-6012 (1B415)
8010-008				Conversation, SMS Messages re 808-781-9071 (1B415)
8010-009				Conversation, SMS Messages re 808-542-4516 (1B415)
8010-010				Conversation, SMS Messages re 808-548-1792 Kkama (1B415)
8010-011				Conversation, SMS Messages re 808-203-8915 Mdoneweside (1B415)
8010-012				Conversation, SMS Messages re 808-465-9720 MikeChar (1B415)
8010-013				Conversation, SMS Messages re 808-785-1041 (1B415)
8010-014				SMS Messages Extraction Report (1B415)
8010-015				Conversation, SMS Messages re 808-457-8437 UncleRossLa (1B415)
8010-016				Conversation, SMS Messages re 808-465-9803 SamUsoRichbro (1B415)
8010-017				Conversation, SMS Messages re 808-726-0833 (1B415)

Exhibit No.	Marked	ID Only	Admitted	Description
8010-018				Conversation, SMS Messages re 808-386-2127 TommyOtake (1B415)
8010-019				MMS Extraction Report re 808-589-6244 MAi (1B415)
8010-020			2/2/24	Timeline SMS Messages re 808-589-6244 MAi (1B415)
8010-021				Timeline SMS Messages 808-765-7362 MAi (1B415)
8010-022				Images Extraction Report (1B415)
8010-023				SMS Messages Report 808-765-7362 MAi (1B415)
8010-024				Timeline Extraction Report 808-765-7362 MAi (1B415)
8010-025				Timeline Extraction Report SMS/MMS Messages (1B415)
8010-026				Timeline Extraction Report SMS/MMS Messages (1B415)
8010-027				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-028				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-029				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-030				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-031				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-032				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)



Exhibit No.	Marked	ID Only	Admitted	Description
8010-033				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-034				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-035				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-036				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-037				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-038				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-039				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-040				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-041				Video File Extraction Embedded in Timeline Extraction Report SMS/MMS Messages (1B415)
8010-042				Timeline Extraction Report re 707-972-6032 (1B415)
8010-043				Timeline Extraction Report 808-765-7362 (1B415)
8010-044				Timeline Extraction Report, SMS Messages (1B415)
8010-045				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-046				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-047				Video File Extraction Embedded in Timeline



Exhibit No.	Marked	ID Only	Admitted	Description
				Extraction Report, SMS Messages (1B415)
8010-048				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-049				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-050				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-051				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-052				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-053				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-054				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-055				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-056				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-057				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-058				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-059				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-060				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)

Exhibit No.	Marked	ID Only	Admitted	Description
8010-061				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-062				Video File Extraction Embedded in Timeline Extraction Report, SMS Messages (1B415)
8010-063				SMS Messages Extraction Report re 808-589-6244 Mai (1B415)
8010-064				MMS Messages Extraction Report re 808-548-1792 Kkama (1B415)
8010-065				SMS Messages Extraction Report re 808-627-2720 NormAkau (1B415)
8010-066				SMS Messages Timeline Extraction Report re 808-542-4516 Pres10 (1B415)
8012-001				1B8 – Complete Contacts Report
8012-002				1B8 – Texts with Oni Boy, 808-781-0703
8012-003				1B8 – Texts with Abe Esto, 808-202-6206
8012-004				1B8 – Texts with Kaiks, 808-330-6418
8012-005				1B8 – Texts with Hunny My, 808-304-5895
8012-006				1B8 – Texts with Luds, 808-636-0776
8012-006a				1B8 – Texts with Luds, 808-636-0776
8012-007				1B8 – Texts with 808-202-8799
8012-008				1B8 – Texts with Timmy, 808-561-6101
8012-009				1B8 – Texts with Nishi, 808-728-0712



Exhibit No.	Marked	ID Only	Admitted	Description
8012-010				1B8 – Texts with Kelii Molly, 808-398-9042
8012-011				1B8 – Texts with Jarrin Young, 808-670-8863
8012-012				1B8 – Texts with Sammy Song, 808-227-5120
8012-013				1B8 – Texts with Uncle Norm, 808-255-4188
8012-014				1B8 – Texts with Os, 808-306-5660
8012-015				1B8 – Texts with Big K, 808-551-1345
8012-016				1B8 – Texts with Jai Bags, 808-384-1136
8012-017				1B8 – Texts with McCabe Blane, 808-304-5602
8012-018				1B8 – Texts with 808-382-1073
8012-019				1B8 – Texts with SquirrelchoJohnny, 808-724-4878
8012-020				1B 8 - Video, part 1
8012-021				1B8 – Video, part 2
8012-022				1B8 – Image of Gun
8012-023				1B8 – Image of Marijuana with comment, 12/5/2016, 9:33 p.m.
8012-024				1B8 – Image of Marijuana
8012-025				1B8 – Group texts with 808-307-0920; 808-636-9633; 808-517-1999
8013-001				1B9 – Complete Contacts Report
8013-002				1B9 – Texts with Dae Han Moon, 808-284-3085



Exhibit No.	Marked	ID Only	Admitted	Description
8013-003				1B9 – Texts with Dumbfuck, 808-670-8863
8013-004				1B9 – Texts with Ham 808-202-8799
8013-005				1B9 – Texts with Jai, 808-421-9429
8013-006				1B9 – Texts with JB, 808-724-4878
8013-007				1B9 – Texts with Johnny Blane, 808-724-4878
8013-008				1B9 – Texts with Josh Kaina, 808-798-3301
8013-009				1B9 – Texts with Kelii Young, 808-398-9042
8013-010				1B9 – Texts with Jarrin Young, 808-670-8863
8013-011				1B9 – Texts with Norm, 808-255-4188
8013-012				1B9 – Texts with Oni Boy, 808-781-0703
8013-013				1B9 – Texts with Timmy Boy, 808-561-6101
8013-014				1B9 – Summary of Images from 1B9
8013-015				1B9 – Timeline Extraction from 1B9
8013-016				1B9 – Texts with (808) 670-0974
8013-017				1B9 – Texts with Kaiks 808-330-6418
8013-018				1B9 – Texts with Lil D 480-455-9177
8013-019				1B9 – Texts with Dev mon 808-518-1468
8013-020				1B9 – Texts with Harry Boy 808-358-2854
8013-021				1B9 – Texts with Jai 808-384-1136

Exhibit No.	Marked	ID Only	Admitted	Description
8013-022				1B9 – Texts with Jov 808-216-2055
8013-023				1B9 – Texts with Babe 808-304-5895
8013-024				1B9 – Texts with Luds 808-636-0776
8013-025				1B9 – Texts with Lustik 808-372-3870
8013-026				1B9 – Texts with Os 808-255-4188
8013-027				1B9 – Texts with 808-497-5274
8013-028				1B9 – Texts with 808-726-8696
8013-029				1B9 – Texts with 808-670-0974
8013-030				1B9 – Text with Jonah Towing 808-439-5605
8013-031				1B9 – Excerpt of Call Log
8013-032				1B9 – Searched Items
8013-033				1B9 – Installed Applications
8014-001				1B350 – Complete Contacts Report
8014-002				1B350 – Participants <u>theintent211@icloud.com</u> ; Isaiah Bitch Ass Ho +18083883604; & +18087984409 Conversation – Instant Messages
8014-003				1B350 – Participants <u>theintent211@icloud.com</u> ; Braces +18084696596; & +18087984409 Conversation – Instant Messages (1340)
8014-004				1B350 – Extraction Report – Notes 5102442199
8014-005				1B350 – SMS Messages with 510-244-2199
8014-006				1B350 – SMS Messages with 808-462-9012 Abe



Exhibit No.	Marked	ID Only	Admitted	Description
8014-007				1B350 – Participants +18083769856; Oni Boy +18087810703; +18087984409 – Conversation – Instant Messages (6)
8014-008				1B350 – Participants +18083769856; Oni Boy +18087810703; +18087984409 Conversation – Instant Messages (18)
8014-008				1B350 – Participants +18083769856; Oni Boy +18087810703; +18087984409 Conversation – Instant Messages (222)
8014-009				1B350 – Participants +18083769856; Alen +18083915085; +18087984409 Conversation - Instant Messages (87)
8014-010				1B350 – Participants +18083769856 Ash +18083581387; +18087984409 Conversation - Instant Messages (222)
8014-011				1B350 – Participants +18087984409 Babe ; +18087240232 Conversation - Instant Messages (314)
8014-012				1B350 – Participants +18083769856 Chavell; +18082194315 Conversation - Instant Messages (1388)
8014-013				1B350 – Participants +18083769856 Dyms; +18083844928; +18087984409 Conversation - Instant Messages (221)
8014-014				1B350 – Participants +18087984409; +18083882997 Conversation - SMS Messages (96)
8014-015				1B350 – Participants +18087984409 Gionani ; +18082270385; theintent211@icloud.com Conversation - Instant Messages (1008)

Exhibit No.	Marked	ID Only	Admitted	Description
8014-016				1B350 – Participants theintent211@icloud.com; Kaden Boy +18082869205; +18083769856 Conversation - Instant Messages (83) +
8014-017				1B350 – Participants theintent211@icloud.com; Shorty Bull +18085851944; +18083769856; +18087984409 Conversation - Instant Messages (185)
8014-018				1B350 – Participants Keano +18083872425; +18083769856 Conversation - SMS Messages (589)
8014-019				1B350 – Participants Keano +18083872425; +18083769856 Conversation - SMS Messages (589)
8014-020				1B350 - Timeline 808-389-9050 (39)
8014-021				1B350 - SMS Messages From (808) 389-9050 (1223)
8014-022				1B350 - Timeline (1222) (808) 798-4409
8014-023				1B350 - Timeline (30) (808) 277-1311 Paka Mahaulu
8014-024				1B350 – Participants +18087984409 Xan Man +18089900735 Conversation - Instant Messages (957)
8014-025				1B350 – Participants +18087984409 SirQueefAlot +18089901568 Conversation - Instant Messages (107)
8014-026				1B350 – Extraction Report Timeline 18083938039 Ing Ricky (442)



Exhibit No.	Marked	ID Only	Admitted	Description
8014-027				1B350 – Extraction Report Timeline 18083938039 Ricky Ing (22)
8014-028				1B350 – Extraction Report Participants theintent211@icloud.com; Sammy +18082275120 ; +18083769856 ; +18087984409 Conversation - Instant Messages (198)
8014-029				1B350 – Participants Tatanuda +18083306418 +18083769856 ; +18087984409 Conversation - SMS Messages (102)
8014-030				1B350 – Participants theintent211@icloud.com Tekoa +18084948304 +18087984409 Conversation - Instant Messages (208)
8014-031				1B350 – Extraction Report SMS Messages 18082606394 Tbags*(33)
8014-032				1B350 – Notes (4)
8014-033				1B350 – Extraction Report Searched Items (134)
8014-034				1B350 – Extraction Report Timeline (2968)
8014-035				1B350 - SMS Messages 15102442199 (10)
8014-036				1B350 - SMS Messages 18083899050 (1232)
8017-001				Conversation, Instant Messages Extraction re 808-859-4683 and 808-542-7019 (1B491)

Exhibit No.	Marked	ID Only	Admitted	Description
8017-002				Conversation, Instant Messages Extraction re 808-343-2114 and 808-542-7019 (1B491)
8038				Extraction of Tricia Castro (1B225)
8038-001				Extraction Report re Tricia Castro (1B225)
8039				Extraction of Jacob Smith phone (1B31)
8039-001				Conversation, Instant Messages Extraction Report re Jacob Smith and James Salas (1B31)
8039-002				Conversation, Instant Messages Extraction Report re 808-391-5085 Alan (1B31)
8039-003				Conversation, Instant Messages Extraction Report re Jacob Smith and Kea Gentzler (1B31)
8039-004				Conversation, Instant Messages Extraction Report re 808-304-5895 (1B31)
8039-005				Conversation, Instant Messages Extraction Report re 808-561-6101 (1B31)
8039-006				Conversation, Instant Messages Extraction Report re 808-670-8863 (1B31)
8039-007				Conversation, Instant Messages Extraction Report re 808-745-4211 (1B31)
8039-008				Conversation, Instant Messages Extraction Report re 808-681-2744 (1B31)
8039-009				Conversation, Instant Messages Extraction Report re 808-781-0703 (1B31)
8039-010				Conversation, Instant Messages Extraction Report re 808-636-0776 (1B31)



Exhibit No.	Marked	ID Only	Admitted	Description
8039-011				Conversation, Instant Messages Extraction Report re 808-255-4188 (1B31)
8039-012				Conversation, Instant Messages Extraction Report re 808-824-8325 (1B31)
8039-013				Conversation, Instant Messages Extraction Report re 808-202-8799 (1B31)
8039-014				Conversation, Instant Messages Extraction Report re 808-517-1999 (1B31)
8039-015				Conversation, Instant Messages Extraction Report re 808-398-9042 (1B31)
8039-016				Contacts, Extraction Report (1B31)
8039-017				Images, Extraction Report (1B31)
8039-018				Videos, Extraction Report (1B31)
8039-019				Video File – Extraction Embedded in Video Extraction Report (1B31)
9001-015				FD-302 re 10/10/23 Interview with Norman Akau; 00452563
9007-005				1/15/19 DEA Report of Investigation re Abraham Estocado; 00362911
9009-014				Kaui - Kinney Instagram chat
9010-080				Kimoto – Balatico Audio File – Clip 1 (1D30), 00225410
9010-081				Kimoto – Balatico Audio File – Clip 2 (1D30), 00225410
9011-081				Photographs of Advantage Auto LLC; 00045977, 00045979

Exhibit No.	Marked	ID Only	Admitted	Description
9011-082				Imagery Timeline of Possible Vessel – Kaneohe to Kewala, HI; 00185653
9011-083			2/2/24	Photograph of Gyotaku
9012-014				Photographs of dropped Pins; 00046364
9012-015			2/13/24	Photographs of dropped Pins
9073-002				Audio File – Recorded interview of Seung Lee
9156-016			6/24/24	[1B530] Delia & Wes Otani QHN530_i.2023-05-22.15-34-07
9156-017				[1B533] MM & Wes Otani 11-28-19 to 7-13-20 HN-45280.2023-06-03.21-39-53
9156-018				[1B599] MM calendar MM meeting Wes Otani Apple iC.2023-06-03.15-36-04
9156-019				[1B599] meeting Wes Otani Apple iC.2023-06-03.15-39-42
9162-003				Wayne Pestana iOS iMessage_SMS_MMS
9162-004				Wayne Pestana Slack Channel Messages
9173-001			11/23/24	HPD Report 17-393980; 00199569-00199573; 00199576
9173-001a				HPD Report 17-393980; 00199514
9173-002				Audio File – interview with Sueng Lee
9173-003				FD-302 re 10/04/18 interview of Robert Lee; 00030698
9173-004				Notes re 10/04/18 interview of Robert Lee; 00030701
9173-005				Notes re 10/04/18 interview of Robert Lee; 00030711



Exhibit No.	Marked	ID Only	Admitted	Description
9173-006				Photographic Line Up #1; 00030708
9173-007				Photographic Line Up #2; 00030705
9174-002				11/09/20 Memorandum of Interview re Tia Paoa; 00330000
9399-001				Photograph of Wendy Minks re Kamaaina Brochure
9399-002				Photograph of Wendy Minks re Kamaaina Brochure
9399-003				Photograph of Wendy Minks re Kamaaina Brochure
9399-004				Photograph of Wendy Minks re Kamaaina Brochure
9399-005				Photograph of Wendy Minks re Kamaaina Brochure
9400-001				FD-302 re 5/08/13 interview with Brandon Torres; 00355000
9400-002				FD-302 re 7/09/13 interview with Brandon Torres; 00355013
9401-001				1/03/19 IRS Memorandum of Interview re William Whitney; 00223544

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, January 24, 2024.

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS